



DOCKET NO: D6534

COMBINED DECLARATION AND POWER OF ATTORNEY

I, **Eric Charles Holland**, hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled, ***Transgenic Animal and Uses Thereof***; the specification of which was filed as U.S. Serial No. 10/679,231 on October 3, 2003 and which claims benefit of priority under 35 U.S.C. 119(e) of provisional application U.S. Serial No. 60/416,001 filed October 4, 2002, now abandoned.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Dr. Benjamin Adler, Registration No. 35,423. Address all telephone calls to Dr. Benjamin Adler at telephone number 713/270-5391. Address correspondence to Dr. Benjamin Adler, ADLER & ASSOCIATES, 8011 Candle Lane, Houston, TX 77071.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: Eric Charles Holland

Inventor's Signature: E. Holland Date: 2/20/04

Residence Address: 345 E. 68th, #5F, New York, NY 10021

Citizen of: United States of America

SUBSCRIBED AND SWEARN TO BEFORE ME
THIS 26 DAY OF February 2004
Marilyn Chibowski
NOTARY PUBLIC

MARILYN CHIBOWSKI
Notary Public, State of New York
No. OICH5076602
Commissioned and Qualified
In Rockland County
Commission Ends 4/21/07